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6 Attorneys for Defendant
ROSS STORES, INC.
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10 UNITED STATES DISTRICT COURT
11 FOR THE NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 AMBER TOLLEY MCNERNEY, individually
and on behalf of all others similarly situated,

14 Plaintiff,

15 v.

16 ROSS STORES, INC., and DOES 1-10,

17 Defendants.
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Case No. C 07-4503 CRB
(Consolidated with Case No. C 06-7496 CRB)

**NOTICE OF SUBSTITUTION OF
COUNSEL**

PLEASE TAKE NOTICE that effective immediately, Ross Stores, Inc. hereby substitutes James G. Gilliland, Jr. and Mehrnaz Boroumand Smith, Townsend and Townsend and Crew LLP, Two Embarcadero Center, 8th Floor, San Francisco, California 94111-3834 (415) 576-0200, as their attorneys of record in this action, in lieu and in place of Lawrence M. Cirelli, Garner K. Weng, and M. D. Moye, Hanson, Bridget, Marcus Vlahos Rudy LLP, 425 Market Street, 26th Floor, San Francisco, California 94105 (415) 777-3200. Please direct all notices, orders and service to the attention of James G. Gilliland, Jr. and Mehrnaz Boroumand Smith at Townsend and Townsend and Crew LLP.

DATED: February 25, 2008

ROSS STORES, INC.

By: 

Mark LeHockey
Senior Vice President and General Counsel

We consent to the above substitution.

DATED: February 28, 2008

HANSON BRIDGET MARCUS VLAHOS RUDY LLP

By: 

Garner K. Weng

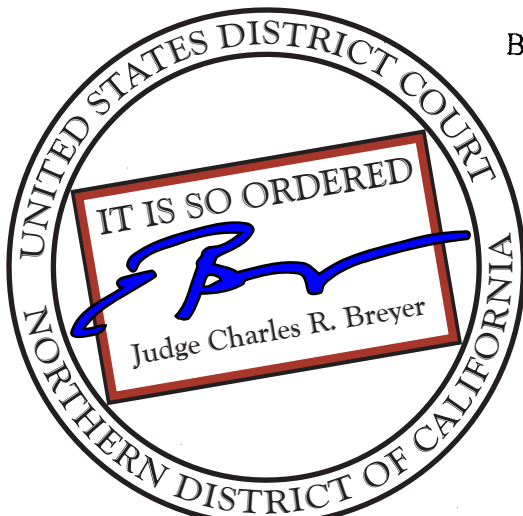
We accept the above substitution.

DATED: February 25, 2008

TOWNSEND AND TOWNSEND AND CREW LLP

By: 

James G. Gilliland, Jr.



March 3, 2008